

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda - FINAL**

**Friday, July 25, 2014
Clallam Co. Courthouse – Commissioners Meeting Room #160
Port Angeles, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Mike Doherty/ Clallam Co. Commissioner
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of May meeting minutes • Recruitment of Education alternate & MRC alternate seats • Status on Tourism Working Group Recommendations • Sanctuary Classic of ONMS 	Lee Whitford / Chair; others
10:30 am	Information and Discussion Item: Elwha River Dam Removal Restoration <i>Presentation on impacts on nearshore environments from Elwha River Dam Removal</i>	Brian Winter/ ONP
11:00 am	Information and Discussion Item: Science Working Group <i>Status update on SWG and presentation of interim report</i>	Rebecca Post and Lee Whitford, SWG Co-Chairs
11:20am	Information and Action Item*: Report on National Advisory Council Chairs' Summit <i>A briefing of topics of focus at ONMS AC Chairs' Summit and joint MPA FAC and SAC "Call to Action"</i>	Heather Reed/ Vice-Chair
11:45 am	Information and Discussion Item: Marine debris monitoring efforts in OCNMS <i>A briefing on sanctuary's citizen science marine debris monitoring efforts under NOAA's Marine Debris Program</i>	Heidi Pedersen/ OCNMS
12:15 pm	Lunch	
12:45 pm	Get to Know Your Sanctuary: Activity to familiarize ourselves more with OCNMS and SAC	Lee Whitford / Chair
1:30 pm	Information and Discussion Item: Sea kelp communities and health in sanctuary and region <i>Regional sea kelp community status and trends with ramification for sanctuary and ecosystem health indicators</i>	Tom Mumford/ UW
2:30 pm	Information Item: Update on ONMS Site Nomination Process <i>Status update on process to list potential new national marine sanctuary sites</i>	Carol Bernthal/ OCNMS
2:45 pm	Public Comment	
2:55 pm	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
3:15 pm	Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

*** Public comment will be solicited with each action item on the agenda.**